



February 23, 2006

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Resolution Directing the Equal Exchange of STP/CMAQ and Measure A Funds – Item 5b

Dear Commissioners:

### **Executive Summary**

At the December 15, 2005 TAM meeting, the Commissioners approved the exchange of up to \$3.48 M in STP Local Streets and Roads funds for Measure A funds. MTC has requested that this approval be codified in a formal Resolution.

**Recommendation: Staff recommends that TAM adopt the attached Resolution directing the equal exchange of STP/CMAQ funds for Measure A funds.**

Since the December 15, 2005 TAM meeting, staff has been coordinating with MTC to arrange for the programming of up to \$3.48 M, as provided for in the Local Streets and Roads Shortfall (LSRS) Program, to the Highway 101 HOV Gap Closure project. In return, TAM would commit to program an equal amount of Measure A funds to Local Roads projects as part of the Measure A Strategic Plan. These Measure A funds would be programmed from Strategy #2 (the Hwy. 101 Gap Closure) and would be in addition to funds provided through the Expenditure Plan Strategy #3 (Local Infrastructure). Discussions with MTC staff continue on details of the process; MTC has requested that TAM's commitment be memorialized in a resolution documenting the action taken at the December 15, 2005 TAM meeting.

### **Recommendation:**

**Staff recommends that TAM adopt the attached Resolution directing the equal exchange of STP/CMAQ funds for Measure A funds and authorizing the Executive Director to approve any required agreements.**

Attachments: Resolution 2006-03

# ***Resolution 2006-03***

## **RESOLUTION NO. 2006-03**

### **A RESOLUTION OF THE TRANSPORTATION AUTHORITY OF MARIN DIRECTING THE EQUAL EXCHANGE OF STP/CMAQ FUNDS FOR MEASURE A FUNDS**

**WHEREAS**, the voter-approved Measure A Transportation Sales Tax Expenditure Plan envisioned the role of other fund sources to help meet Marin's needs; and

**WHEREAS**, in its role as the Congestion Management Agency, the Transportation Authority of Marin (TAM) has responsibility for programming STP Local Streets and Roads Shortfall (LSRS) Program funds; and

**WHEREAS**, Marin County can expect to receive \$3.480 M in federal STP LSRS funds over the next three years; and

**WHEREAS**, the types of projects that use these LSRS funds are typically smaller local projects, which may have difficulty in using the small amounts of federal funds to develop and construct these projects; and

**WHEREAS**, the Hwy. 101 HOV Gap Closure project is already "federalized," meeting all the requirements to utilize federal funds;

**NOW, THEREFORE, BE IT RESOLVED** that TAM does hereby:

- 1) Direct MTC to program up to \$3.480 M in STP/CMAQ funds to the Hwy 101 Gap Closure project; and
- 2) Commit to the future programming of up to \$3.480 M, an equal amount, in Measure A Strategy #2 (101 Gap Closure) funds to Local Roads projects in the TAM Strategic Plan.
- 3) Authorize the Executive Director to execute any required agreements and to make minor modifications based on continued discussions with MTC.

## ***Resolution 2006-03***

**PASSED AND ADOPTED** at a regular meeting of the Transportation Authority of Marin, on the 23rd day of February, 2006 by the following vote to-wit:

**AYES:** Commissioners:

**NOES:** Commissioners:

**ABSENT:** Commissioners:

---

STEVE KINSEY, CHAIR  
TRANSPORTATION AUTHORITY OF MARIN

ATTEST:

---

Dianne Steinhauser  
Executive Director